

# Town of Wyoming Town Council Reorganization Meeting Minutes Wyoming Municipal Building May 1, 2017, 7:00 P.M.

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE - Mayor Dale Rife

MOMENT OF SILENCE – for our Troops and Corporal Stephen J. Ballard – Mayor Dale Rife ROLL CALL

Council attending: Mayor, Dale Rife; Treasurer, Kyle Dixon; Council Member, Doug Denison and Council Member David Reed

Council Absent: Secretary, Georgette Williams.

Mr. Dixon motioned with a second from Mr. Denison to excuse Ms. Williams from the meeting due to illness. Mayor Rife, Mr. Dixon, Mr. Denison, and Mr. Reed. Aye. None Opposed. Motion carried.

Staff attending: Laura Connor, Town Clerk; Chief Martin Willey; and Richard Snyder, Building Inspector

Audience attending: Joyce Stockslager; Pamela Reed, Don Pommell, Planning & Zoning; Jonny Johnson, Planning & Zoning; Glenn Neese, CW Fire Department; Mike Quinn, CWSWA; Jimmy Winchell, CWSWA;

# RESIGNATION

Mr. David Reed provided a letter of resignation from the short-term seat to dedicate his time and efforts toward the long-term seat.

Mr. Denison moved with a second by Mr. Dixon to accept the resignation from Mr. David Reed. Mayor Rife, Mr. Dixon, Mr. Denison and Mr. Reed. Aye. None Opposed. Motion carried.

## ADOPTION OF AGENDA

Mr. Dixon moved with second by Mr. Denison to adopt the agenda as presented. Mayor Rife, Mr. Dixon, Mr. Denison, and Mr. Reed. Aye. None Opposed. Motion carried.

## **SWEARING IN OF CANDIDATES**

- Mayor Frankie Dale Rife Representative Lyndon Yearick performed the swearing in ceremony of Mayor Rife for a 3-year term.
- Councilperson Doug Denison Mayor Rife performed the swearing in ceremony of Doug Denison for a 2-year term.
- Councilperson David Reed Mayor Rife performed the swearing in ceremony of David Reed for a 2-year term.

## **NOMINATIONS**

- Mayor Rife asked for nominations for Vice-Mayor.
   Mr. Dixon moved with a second by Mr. Reed to nominate Doug Denison for Vice-Mayor.
   Mayor Rife, Mr. Dixon, Mr. Denison, and Mr. Reed, Aye. None Opposed. Motion carried.
- Mayor Rife asked for nominations for Secretary.
   Mr. Dixon moved with a second by Mr. Denison to nominate David Reed for Secretary.
   Mayor Rife, Mr. Dixon, Mr. Denison, and Mr. Reed, Aye. None Opposed. Motion carried.
- Mayor Rife asked for nomination for Treasure.
   Mr. Reed moved with a second by Mr. Denison to nominate Kyle Dixon for Treasurer.
   Mayor Rife, Mr. Dixon, Mr. Denison, and Mr. Reed, Aye. None Opposed. Motion carried.

### **COMMISSIONERS**

• Mayor Rife asked for nominations for Parks and Streets.

Mr. Denison moved with a second by Mr. Dixon to nominate David Reed for Parks and Streets Commissioner. Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Reed, Aye. None Opposed. Motion carried.

## **APPOINTMENTS**

- Mayor Rife named the appointments as follows:
  - Town Clerk / Office Manager Laura Connor

    Mr. Reed moved with a second by Mr. Denison to appoint Laura Connor as Town

    Clerk / Office Manager for the Town of Wyoming. Mayor Rife, Mr. Denison, Mr.

    Dixon, and Mr. Reed, Aye. None Opposed. Motion carried.
  - Finance Clerk / Tax Collector Pamela Haddick
     Mr. Dixon moved with a second by Mr. Denison to appoint Pamela Haddick as
     Finance Clerk / Tax Collector for the Town of Wyoming. Mayor Rife, Mr.
     Denison, Mr. Dixon, and Mr. Reed, Aye. None Opposed. Motion carried.
  - Auditor Lank, Johnson and Tull, CPA
     Mr. Denison moved with a second by Mr. Dixon to appoint Lank, Johnson and
     Tull, CPA as Auditor for the Town of Wyoming. Mayor Rife, Mr. Denison, Mr.
     Dixon, and Mr. Reed, Aye. None Opposed. Motion carried.

Attorney – Barrett D. Edwards, IV of Hudson, Jones, Jaywork & Fisher
 Mr. Denison moved with a second by Mr. Dixon to appoint Barrett D. Edwards,
 IV of Hudson, Jones, Jaywork & Fisher as Attorney for the Town of Wyoming.
 Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Reed, Aye. None Opposed.
 Motion carried.

Mr. Denison moved with a second by Mr. Dixon to adjourn the meeting. Mayor Rife, Mr. Dixon, Mr. Denison, Mr. Reed, Aye. None opposed. Motion carried.

The meeting adjourned at 7:15 p.m.

Laura Connor Town Clerk